

**MINUTES
KEEP KAUFMAN BEAUTIFUL BOARD MEETING
TUESDAY, APRIL 21, 2009 – 6:00 P.M.
CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

**CHAIRMAN
VICE CHAIRMAN
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER**

**LISA PARKER
JANIS LINDSEY
LYDIA GARDNER
CHASE SNUFFER
LAURA MELTON
ELAINE MARUSAK
TERESA GREGG**

1. CALL THE MEETING TO ORDER; CHAIRMAN STATES TIME AND DATE; AND DECLARES A QUORUM PRESENT.

Chairman Parker called the meeting to order at 6:05 p.m. Board members present were Chairman Lisa Parker, Lydia Gardner, Laura Melton, and Teresa Gregg. Board members Elaine Marusak, Chase Snuffer, and Janis Lindsey were absent. Also present was Administrative Assistant Leslie Malone.

2. DISCUSS AND CONSIDER ELECTING A NEW KEEP KAUFMAN BEAUTIFUL BOARD CHAIRMAN AND VICE CHAIRMAN.

Chairman Parker made a motion to appoint Laura Melton as Keep Kaufman Beautiful Board President. Board member Gregg seconded the motion. Chairman Parker called for a vote and with Board members Parker, Gardner, and Gregg voting AYE the motion passed. Board member Melton abstained.

Board member Teresa Gregg made a motion to appoint Lisa Parker as Vice Chairman of the Keep Kaufman Beautiful Board. Board member Gardner seconded the motion. Chairman Melton called for a vote and with Board members Melton, Gardner, and Gregg voting AYE the motion passed. Board member Parker abstained.

3. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON TUESDAY, MARCH 17, 2009.

Vice Chairman Parker made a motion to approve the Keep Kaufman Beautiful Board's regular monthly meeting minutes from Tuesday, March

27, 2009. Board member Gregg seconded the motion. Chairman Melton called for a vote and with all member voting AYE the motion passed.

4. CONSIDER THE NEXT RECIPIENT TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.

Board member Gregg made a motion to send a letter of acknowledgement to a residence located at 405 S. Houston St. Vice Chairman Parker seconded the motion. Chairman Melton called for a vote and with all members voting AYE the motion passed.

5. DISCUSS AND CONSIDER SUPPORT FOR THE KAUFMAN DOWNTOWN ASSOCIATION PARK AREA.

Vice Chairman Parker stated that the Kaufman Downtown Association would be landscaping the vacant properties located on the corner of Jackson and Grove Streets and would like to have Keep Kaufman Beautiful participate.

Administrative Assistant Malone stated she would check with the Downtown Association to see if a representative could attend the next meeting to present the board with the plan for the properties and their needs for support.

6. DISCUSS FOURTH OF JULY PARADE.

The Board discussed ideas and suggestions for floats and logistics for a Recycled Art Show that is to immediately follow the parade.

7. DISCUSS KAUFMAN COUNTY CLEAN-UP DAYS.

Three Board members said they would participate in the Kaufman County Clean-Up hosted by the Chamber of Commerce.

8. ANNOUNCEMENTS FROM THE ADMINISTRATIVE ASSISTANT.

- a. Discuss next meeting date.
- b. Keep Texas Beautiful Annual Conference.
- c. It's a Wonderful Life in Kaufman Christmas Event.

9. ADJOURNMENT.

Chairman Melton adjourned the meeting at 6:43 p.m.

Lisa Parker
Chairman